

AO 442 (Rev. 11/11) Arrest Warrant

PDDA: 10823475

FILED

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

CLERK US DISTRICT COURT  
ALEXANDRIA, VIRGINIA

Case No. 1:19-CR-62

RECEIVED  
UNITED STATES MARSHAL  
EASTERN DISTRICT  
OF VIRGINIA  
ALEXANDRIA DIVISION

2019 MAR 29 AM 10:19

United States of America

v.

SAU HOONG LEE,  
a/k/a Siew Cheah, Karlyn Cheah, Teresa Li, Claudia  
Lee, Qin Pan, Sri Yulieantiningsih, Cindy Lin, and  
Cindy Tran

Defendant

UNDER SEAL

## ARREST WARRANT

To: Any authorized law enforcement officer

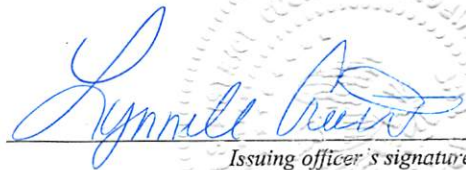
**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Sau Hoong Lee

who is accused of an offense or violation based on the following document filed with the court:

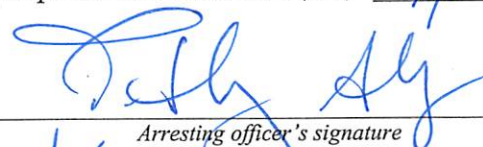
- ☒ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☐ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

Counts 1-4 18 U.S.C. § 1028(a)(7) Identity Document Fraud  
 Count 5 18 U.S.C. § 1028(a)(4) Identity Document Fraud Against the United States  
 Count 6 18 U.S.C. § 1028A Aggravated Identity Theft

Date: 3/27/2019
  
 Issuing officer's signature
City and state: Alexandria, Virginia
L. Brock - Deputy Clerk  
 Printed name and title

## Return

This warrant was received on (date) 3/29/19, and the person was arrested on (date) 4/24/19  
 at (city and state) Los Angeles, CADate: 4/24/19
  
 Arresting officer's signature

Ally Smith  
 Printed name and title

For CA